



Dickinson Township
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BOARD OF SUPERVISORS REGULAR MEETING
August 21, 2017

PRESENT: **TOM IMHOLTE (via telephone), LORELEI COPLIN - SUPERVISORS;** Larry Barrick, Manager; Marge Metzger, Asst. Manager/Secretary/Treasurer; and Glenn Kelso, Zoning & Codes Enforcement Officer.

ABSENT: **Dennis Straub, Supervisor;** Christian Miller, Solicitor; Jason Reichard, Engineer; and Bryan Swartz, Roadmaster.

VISITORS: Bob Line, Mike Meenan, and State Police Lieutenant Linette Quinn.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Vice Chairwoman Coplen called the meeting to order at 6:00 PM. Those present recited the Pledge of Allegiance.

OPENING ANNOUNCEMENTS

- The Parks & Rec Board are seeking volunteers to serve on their Board. Please contact the Township Office at (717) 486-7424 if you are interested in serving.
- The Cumberland County Recycling Center located on 1001 Claremont Road, Carlisle PA, 17013, opened up for business on July 11, 2017. Please visit the Township Website for more details. The Cumberland County Commissioners Press Release is available in the back of the room.

APPROVAL OF AGENDA

Vice Chairwoman Coplen revised the agenda due to the absences of the other Supervisors. The General Public Input will be dropped to the bottom of the agenda. New Business will be tabled until the next meeting. Old Business will be tabled until the next meeting.

A motion was made by Vice Chairwoman Coplen and seconded by Chairman Imholte and unanimously passed to approve the agenda, as amended.

APPROVAL OF MINUTES

1. July 17, 2017 Regular Meeting Minutes

Chairman Imholte pointed out on page 4, under #2 of Old Business, the 5th sentence needs to have the word "Coplen" added.

A motion was made by Vice Chairwoman Coplen and seconded by Chairman Imholte and unanimously passed to approve the July 17, 2017 Regular meeting minutes, as amended.

CONSENT AGENDA

A motion was made by Vice Chairwoman Coplen and seconded by Chairman Imholte and unanimously passed to ratify the August 7, 2017 Bill List.

A motion was made by Vice Chairwoman Coplen and seconded by Chairman Imholte and unanimously passed to approve the Bill List for August 21, 2017.

PUBLIC HEARINGS None

PLAN REVIEW/CONDITIONAL USE HEARINGS

1. Eimerbrink Plan Revision Discussion and Direction

Zoning Officer Kelso explained this plan was approved by the Supervisors in February 2017 with conditions. The conditions have not been met and the plan has not been recorded. There is now a buyer for Lots 2 & 3 of the original proposed plan. The buyer would like to combine the two lots on a revised plan, and submit without any other changes to the plan. The plan could be sent back to the Planning Commission if needed. Bob Line was present and said there is no need for the Planning Commission to review the plan. Andrew Reese of Madden Engineering was present, and acknowledged the Township Engineers comments dated August 17, 2017, and has no issues with meeting the requirements. Zoning Officer Kelso said he would review the plan and make sure all conditions and engineer's comments are met prior to recording the plan.

A motion was made by Vice Chairwoman Coplen and seconded by Chairman Imholte and unanimously passed to approve the revised plan for Scott A. Eimerbrink, with the same conditions that were approved in February 2017.

CHAIRMAN'S REPORT None

EMERGENCY SERVICES REPORT None

NEW BUSINESS

The agenda item will be discussed at the next meeting.

MANAGER'S REPORT

The guiderail was installed and is complete at the Livingston property.

ASST. MANAGER - TREASURER'S REPORT

Nothing to add to the report submitted.

ZONING OFFICER'S REPORT

Nothing to add to the report submitted

ROADMASTER'S REPORT

Nothing to add to the report submitted.

ENGINEER'S REPORT

Chairman Imholte asked about the road work issues that needed to be addressed at the intersection of Burnt House Road and Route 174. Manager Barrick said this work is included in contract 2, which will be completed in early September, along with the line painting. The 5% retainage will cover the outstanding work.

A motion was made by Vice Chairwoman Coplen and seconded by Chairman Imholte and unanimously passed to approve payment No. 2 for Contract No. 1 to New Enterprise Stone & Lime Co., Inc. in the amount of \$245,849.25, which is a final payment.

A motion was made by Vice Chairwoman Coplen and seconded by Chairman Imholte and unanimously passed to approve payment No. 1 for Contract No. 2 to Hammaker East, LTD in the amount of \$125,384.80.

SOLICITOR'S REPORT

Manager Barrick said the Solicitor has reviewed the Intergovernmental Agreement between the Township and Authority, which will be discussed at the next meeting.

The Supervisors directed Manager Barrick to post the revised public meeting agenda and policy for the residents to review and to submit the consolidated input for the next meeting.

SUPERVISOR'S REPORT None

OLD BUSINESS

The agenda items will be discussed at the next meeting.

GENERAL PUBLIC INPUT

1. Lt. Linette Quinn introduced herself as the new staff commander at the Carlisle State Police Barricks and asked if there was anything they could do for the Township. Vice Chairwoman Coplen was interested in any updates from Harrisburg on paying for state police coverage, and thanked Lt. Quinn for attending the meeting. Mike Meenan of 18 Richland Road asked about restrictions for shooting guns, which Lt. Quinn responded.

2. Mike Meenan of 18 Richland Road thanked the Township for cutting down the tree on Richland Road that was damaged in a storm. He is experiencing a problem with his neighbor who does not clean up the leaves from his trees and Mr. Meenan has to clean them up on his property after they blow from the neighbor's property. He requested the Township send a letter to the neighbor to clean up his own leaves this year, or fine him so much per tree. Vice Chairwoman stated the Township will follow the Ordinances with regard to yard maintenance.

ADJOURNMENT

A motion was made by Vice Chairwoman Coplen and seconded by Chairman Imholte and unanimously passed to adjourn the meeting at 6:30 PM.

Respectfully submitted,

Marjorie E. Metzger

Marjorie E. Metzger
Secretary/Treasurer

